



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
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REVISED

February 1, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

24

February 1, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

**DEPARTMENT OF PUBLIC WORKS:
AS-NEEDED CONSTRUCTION PROJECT MANAGEMENT
AND RELATED SERVICES
VARIOUS CAPITAL PROJECTS
APPROVE SUPPLEMENTAL AGREEMENTS
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

This action will authorize the execution of supplemental agreements to provide for limited time extensions ~~to extend the terms~~ of the four existing construction project management and related support services agreements with Bernards; gkkworks; Parsons; and Simpson & Simpson Management Consulting, Inc. ~~while the new agreements recommended to your Board on January 25, 2011 are being executed.~~

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Director of Public Works or her designee to execute supplemental agreements to provide for limited time extensions ~~to extend the term~~ of the existing construction project management and related support services agreements, with no increase in the contract amounts, with Bernards; gkkworks; and Simpson & Simpson Management Consulting, Inc., until the new replacement agreement awarded by your Board on January 25, 2011 is executed by the Director of Public Works or her designee ~~the recommended action to the Board on January 25, 2011 is approved and the new contracts are executed to ensure continuity of service.~~

"To Enrich Lives Through Effective And Caring Service"

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2. Authorize the Director of Public Works or her designee to execute supplemental agreements to extend the term of the existing construction project management and related support services agreements, with no increase in the contract amount, to gkkworks and Bernards, until new replacement contracts are awarded by your Board and executed by the Director of Public Works or her designee.
3. Authorize the Director of Public Works or her designee to execute a supplemental agreement with Parsons to extend the term of the existing construction project management and related support services agreement, with no increase in the contract amount for specific critical project assignments currently underway with Parsons, until completion of the specific projects.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will authorize the Director of Public Works or her designee to extend the term of ~~four~~ construction project management and related services agreements to avoid disruption of these services or loss of continuity, until the new services agreements are executed and as to the Parsons contract, until recommended to your Board on January 25, 2011 are executed and critical project assignments currently underway with Parsons are complete.

The Department of Public Works (Public Works) is currently managing approximately 200 active capital projects that are in various stages of feasibility analysis, programming, design, or construction. To ensure adequate resources are available with the appropriate level of training and experience to execute work on schedule and without loss of continuity, Public Works recommends approval of supplemental agreements to extend the term of the existing construction project management and related services agreements with Bernards; gkkworks; and Simpson & Simpson Management Consulting, Inc., with no increase in the existing agreement amount, ~~while~~ until the recommended new replacement agreements are executed. In addition, Public Works recommends approval of a supplemental agreement to extend the term of the existing agreements with Parsons, with no increase in the existing agreements amount, to ensure the critical projects currently assigned to Parsons are completed.

On January 31, 2006, your Board authorized the Director of Public Works or her designee to execute the construction project management and related services agreements with Bernards; gkkworks; Parsons; and Simpson & Simpson Management Consulting, Inc., each for a three-year period, with two optional 1-year renewals, for a not-to-exceed fee of \$7.5 million for each contract. The agreements were executed on February 14, 2006. On October 21, 2008, your Board authorized supplemental

agreements to increase the fees by \$7.5 million each. These four subject supplemental agreements are presently set to expire on February 14, 2011.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) by improving the efficiency, quality, and responsiveness of County services to all residents.

The execution of these supplemental agreements for as-needed construction project management and related services will provide Public Works with access to the necessary expertise and experience to respond to fluctuations in workload due to shifts in the County's budget or other programmatic and operational considerations.

FISCAL IMPACT/FINANCING

No impact on the County's General Fund is expected from this action. Construction project management services utilized under these agreements will be funded from capital project budgets and expended as the individual projects are approved by your Board.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The supplemental agreements will be in the form previously reviewed and approved by County Counsel. The original agreements were solicited on an open-competitive basis and are in accordance with applicable Federal, State, and County requirements. The consultants are in compliance with the Chief Executive Officer's and your Board's requirements.

The agreement contains terms and conditions supporting your Board's ordinances, policies, and programs, including but not limited to: County's Greater Avenues for Independence and General Relief Opportunities for Work Programs (GAIN/GROW), Board Policy No. 5.050; Contract Language to Assist in Placement of Displaced County Workers, Board Policy No. 5.110; Reporting of Improper Solicitations, Board Policy No. 5.060; Notice to Contract Employees of Newborn Abandonment Law (Safely Surrendered Baby Law), Board Policy No. 5.135; Contractor Employee Jury Service Program, Los Angeles County Code, Chapter 2.203; Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015); Contractor Responsibility and Debarment, Los Angeles County Code, Chapter 2.202; and the Los Angeles County's Child Support Compliance Program, Los Angeles County Code, Chapter 2.200; Defaulted Property Tax Reduction Program,

Los Angeles County Code, Chapter 2.206; and the standard Board-directed clauses that provide for contract termination or renegotiation.

The agreements include a cost-of-living adjustment provision in accordance with your Board's policy, which was approved on January 29, 2002.

ENVIRONMENTAL DOCUMENTATION

The proposed activity is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. The proposed actions are an administrative activity of the government, which will not result in direct or indirect changes to the environment.

CONTRACTING PROCESS

On October 28, 2010, Public Works issued a Request for Proposals to 135 firms for as-needed construction project management and related services to assist in the management of the County's Capital Projects Program. On November 24, 2010, 38 firms submitted proposals, which allowed firms to compete based on one of three firm sizes. An evaluation committee, composed of staff from Public Works and the Chief Executive Office, assessed the proposers' qualifications. A total of six firms were selected to provide the required services based upon their proposed organizational structure, support resources, technical and administrative expertise, experience, and proposed work plan.

On January 25, 2011, Public Works recommended awarding the following ~~six~~ four agreements: one agreement to a large firm (Jacobs Project Management Co.); ~~two~~ agreements to medium firms (Bernards and gkkworks); and three agreements to small firms (APSI Construction Management; Simpson & Simpson Management Consulting, Inc.; and SRD Management) to provide as-needed construction project management and related services. Recommendations for contract award as the medium-size category are pending due to an ongoing protest relating thereto.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Authorizing the supplemental agreements with Bernards; gkkworks; Parsons; and Simpson & Simpson Management Consulting, Inc., will allow Public Works to continue to manage and implement the County's Capital Projects Program without disruption of services while sufficient time is allowed to address any potential protests relating to against the award of the recommended new agreements prior to their execution in the medium-size category.

CONCLUSION

Please return one adopted copy of this letter to the Chief Executive Office, Capital Projects Division, and the Department of Public Works, Architectural Engineering and Project Management II Divisions.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RLR:DJT
SW:RB:zu

c: Executive Office, Board of Supervisors
County Counsel
Public Works